

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353
Phone: 765-458-7471 Fax: 765-458-5647

The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, June 8, 2015 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Gary Arn, Ben Caskey, Mary Eversole, Darrell Harvey, Dave Hofmann, Susan Kirkpatrick, Nancy Redd, Mike Murray, and Mike Sims.

1. Fund Balances

General Fund	\$1,451,072.11
Debt Service Fund	\$1,256,456.14
Retirement/Severance Bond Fund	\$ 162,908.66
Capital Projects Fund	\$ 493,951.17
Transportation Operating Fund	\$ - 75,113.45
School Bus Replacement Fund	\$ 3,105.27
Local Rainy Day Fund	\$ 740,174.20
School Lunch Fund	\$ 123,525.75
Textbook Rental Fund	\$ 27,091.70

2. Bank Reconciliation

Komputrol Bank Balance	\$4,232,482.60
Bath State Bank Balance	\$4,232,482.60
Outstanding Checks	\$ - 25,249.43

Balance	\$4,207,233.17
Fund Balance	\$4,207,233.17

MINUTES

1. **Call to Order**

The board meeting was called to order at 7:33 pm by Mike Murray, President.

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Mike Murray, President.

3. **Amend the Agenda**

There were no amendments to the agenda.

4. **Public Participation**

There was no public participation.

5. **Consent Agenda**

Board Minutes

Regular Session – 5/11/2015

Executive Session – 5/11/2015

Motion: Mike Sims

Second: Ben Caskey

Carried: 8-0

6. Claims Docket

Motion: Dave Hofmann

Second: Ben Caskey

Carried: 8-0

7. Administrative Updates

Administrative updates were given by Maureen McDonough, CCUS Principal, Kathy Sourbeer, LES Principal and Connie Rosenberger, UCHS Principal.

8. Reduction-In-Force

As per a recommendation from Dr. Rozelle the Board voted to eliminate one half-time elementary art instructor position (elementary art instructor Samantha French @ College Corner Union School) and one full-time elementary classroom position (elementary classroom teacher Janet Day @ College Corner Union School).

Motion: Susan Kirkpatrick

Second: Dave Hofmann Carried: 8-0

9. Lunch Prices for the 2015-2016 School Year

The Board voted to approve an increase of .10 cents in the cost of student cafeteria meals for the 2015-16 school year (see attachment).

Motion: Mike Sims

Second: Mary Eversole Carried: 8-0

10. Administrative Contracts

The Board voted to extend the administrative contracts of the following administrators for one year (effective July 1, 2015 through June 30, 2016) Pay and benefits remain at current levels though they could change before the expiration date of June 30, 2016 by virtue of Board action.

Mrs. Lisa Bates
Mr. Mark Detweiler
Ms. Mort Maurer
Mrs. Maureen McDonough
Mr. Jim Migoski
Mr. Ryan Overholt
Mr. Rich Padgett
Mrs. Connie Rosenberger
Mrs. Kathy Sourbeer
Mr. Al Sustarsic

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 7-1

11. Dairy Bids

The Board voted to accept a bid from Smith Dairy.

Motion: Dave Hofmann

Second: Mary Eversole Carried: 8-0

12. Roofing Bids

The Board voted to accept bids for roof replacement as follows:
Liberty Elementary School Sections 3 & 6 -- McGuff / \$214,000
College Corner Union School Section 3 - AAA Roofing / \$138,700

Motion: Darrell Harvey

Second: Mary Eversole Carried: 8-0

13. Paving Quotes

The Board voted to approve a quote from Powell Paving in the amount of \$48,687.

Motion: Nancy Redd
Carried: 8-0

Second: Mike Sims

14. Personnel

Retirement

Vicky Snyder, Principal, UCMS

Resignation

Susan West, Cafeteria, LES

Nancy Whitted, Language Arts Teacher, UCMS

Hires

Amanda Westrich, School Psychologist, ECISS

Marci Reece, Language Arts Teacher, UCMS

Andy Spohn, Mathematics Teacher, UCHS

James Gray, Lawn Mowing

Cheryl Hampton, Cafeteria, UCHS

Hire for Temporary Teaching Position

Mary Brown, 7th Grade Science Teacher, UCMS

Coaching Recommendations for UCHS

Please see attached sheet

Motion: Mike Sims

Second: Gary Arn

Carried: 8-0

15. Public Participation

There was no public participation at this time.

16. Superintendent's Comments

*Dr. Rozelle confirmed that Dave Hofmann is the School Board Legislative Liason.

*Dr. Rozelle reported that interviews for the Union County middle School Principal position would be conducted on Wednesday, June 10.

*Dr. Rozelle distributed a copy of the 2016 budget calendar. Mr. Sims noted that the budget hearing in September was scheduled on Labor Day. Dr. Rozelle stated he would revise the calendar and distribute a corrected copy.

*Dr. Rozelle reported that in order to resolve the need for "combined" grades for some rotation classes at the Union County Middles School that beginning with this coming 2015-16 school year instead of participating in three twelve-week rotation classes students would participate in four nine-week rotation classes. This would include taking a different rotation class twice during each of his or her three year middle school student career.

*Dr. Rozelle reported that five Union County high School students met 2015 graduation requirements through the high school's alternative education program and that two more students are in a position to meet those requirements by the October, 2015 deadline.

*Dr. Rozelle provided each school board member a copy of the College Options

report.

*Dr. Rozelle reminded school board members that a copy of the 2015 Media Services Report prepared by Union County High School Media Specialist Marilyn Sowers had been included among packet materials for the meeting and encouraged school board members to review that report.

*Dr. Rozelle reported that Debbie Blevins had completed her Indiana Association of School Business Officials (IASBO) certification course.

17. Board Comments

*Mike Murray congratulated Debbie Blevins for her course completion with IASBO.

*Mike Murray reminded the board that there would be an executive session following the board meeting.

*Mike Murray commented on the commencement ceremony.

18. Adjournment

The board meeting was adjourned at 8:12 pm.